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## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18  
Stylesheet Version v18.0

Title of Invention	Method and System for Payment Transactions and Shipment Tracing Over the Internet
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Application Number: 09/476385



Confirmation Number: 7756

First Named Applicant: Henry Tsuei

Attorney Docket Number: 496029720

Art Unit: 3624

Examiner: Geoffrey Akers

Search string: ( 6324525 or 6173272 or 5936221 or 5963647  
or 5966698 or 5825003 or 6356878 or 6078907  
or 6247047 or 6189787 or 5909492 or 6263446  
or 6128603 or 6289322 or 6269369 or 5915023  
or 6088683 or 6064990 or 6044362 or 6339766  
or 20010032183 or 20020007341 ).pn.

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**GROUP 3600**

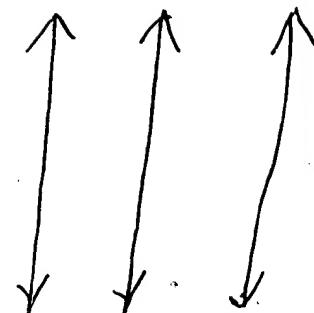
### US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
EC	1	6324525	2001-11-27	Kramer et al.			
EC	2	6173272	2001-01-09	Thomas et al.			
EC	3	5936221	1999-08-10	Corder et al.			
EC	4	5963647	1999-10-05	Downing et al.			
EC	5	5966698	1999-10-12	Pollin			
EC	6	5825003	1999-10-20	Jennings et al.			
EC	7	6356878	2002-03-12	Walker et al.			
EC	8	6078907	2000-06-20	Lamm			
EC	9	6247047	2001-06-12	Wolff			
EC	10	6189787	2001-02-20	Dorf			
EC	11	5909492	1999-06-01	Payne et al.			
EC	12	6263446	2001-07-17	Kausik et al.			
EC	13	6128603	2000-10-03	Dent et al.			
EC	14	6289322	2001-09-11	Kitchen et al.			



EC	15	6269369	2001-07-31	Robertson
EC	16	5915023	1999-06-22	Bernstein
EC	17	6088683	2000-07-11	Jalili
EC	18	6064990	2000-05-16	Goldsmith
EC	19	6044362	2000-03-28	Neely
EC	20	6339766	2002-01-15	Gephart



## US Published Applications

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init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
EC	1	20010032183	2001-10-18	Landry			
EC	2	20020007341	2002-01-17	Lent et al.			

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## Remarks

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In compliance with the Applicant's duty of disclosure under 37 CFR 1.56, Applicant brings the attached document or documents cited on the attached form PTO/SB/08 to the attention of the U.S. Patent and Trademark Office in accordance with the provisions of 37 CFR 1.97 and 1.98. Nothing herein, including the submission of the documents themselves, whether in this or any other filing, constitutes an admission by Applicant that any of the documents is prior art with respect to the present invention, or a waiver of any rights of Applicant. Indeed, while each citation includes a date, it should be understood that, whether expressly stated or not, the date specified in the citation is a date as alleged by the document or otherwise, and Applicant neither admits nor denies the correctness of the specified date at this time. Moreover, with regard to non patent documents, Applicant neither admits nor denies that each document submitted is, in fact, a "publication" within the meaning of 35 USC 102.

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Examiner Name	Date
<i>J. Roberts</i>	6-2-04



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## INFORMATION DISCLOSURE STATEMENT BY APPLICANT

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Sheet

1

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## Complete if Known

Application Number	09/476,385
Filing Date	December 30, 1999
First Named Inventor	Tsuei et al.
Art Unit	3624
Examiner Name	Dr. Geoffrey Akers

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Attorney Docket Number 4960-29720

## NON PATENT LITERATURE DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
EC	64	AUTHOR UNKNOWN, "About Western Union," 9 pages, located on www.westernunion.com and printed on 06/10/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	79	INA STEINER, "PayPal Online Payment Service - Another Way to Pay for Auction Items," AuctionBytes.com, 02/20/2000, 4 pages, Number 8, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EC	80	INA STEINER, "BidPay.com Offers Click and Pay Service for Buyers," 23-Jan-2000, 4 pages, Number 6, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EC	81	INA STEINER, "Follow-up to BidPay Article," 07-Feb-2000, 4 pages, Number 7, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EC	82	STEVEN BARAS, Staff Letters and Memoranda, State of New York Banking Department, 18-Jul-2000, 2 pages, found on www.banking.state.ny.us Internet Web site and printed on 23-Sep-2003	
EC	83	ALMAR LATOUR, "PayPal Electronic Plan May Be On the Money in Years to Come," The Wall Street Journal Interactive Edition, 15-Nov-1999, 2 pages, found on www.paypal.com Internet Web site and printed on 23-Sep-2003	
EC	84	Hal Plotkin, "Beam Me up Some Cash," Silicon Valley Insider, 08-Sep-1999, 3 pages, found on www.halplotkin.com Internet Web site and printed on 23-Sep-2003	
EC	85	KAREN EPPER HOFFMAN, "PayPal Still Running Free But the e-payments company's carefree days may be numbered if regulators decide it's essentially a bank," Bank Technology News, found on www.banktechnews.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EC	86	AUTHOR UNKNOWN, "PayPal.com Case Study," 7 pages, found on fox.rollins.edu Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EC	87	AUTHOR UNKNOWN (indicated as Confinity, Inc.), "PayPal for the Palm," 2 pages, found on www.handheldnews.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	

Examiner Signature	<i>J. Collier</i>	Date Considered	6-2-04
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## INFORMATION DISCLOSURE STATEMENT BY APPLICANT

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Sheet

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Complete if Known

Application Number	09/476,385
Filing Date	December 30, 1999
First Named Inventor	Tsuei et al.
Art Unit	3624
Examiner Name	Dr. Geoffrey Akers

Attorney Docket Number

4960-29720

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GROUP 3600

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EC	88	AUTHOR UNKNOWN, "PayPal - News," 3 pages, found on www.andrys.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EC	89	AUTHOR UNKNOWN, "Online Payment Services," compiled November 2002, date of publication believed to be in November 2002 or after, 3 pages, found on www.auctionbytes.com Internet Web site and printed on 30-Sep-2003	
EC	90	INA STEINER, "Accepting Credit Cards When You Sell Items: ProPay and Billpoint Payment Services," 18-Jun-2000, 4 pages, Auctionbytes-Update Number 16, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 30-Sep-2003	
EC	91	AUTHOR UNKNOWN, "WHOIS Search Results - WHOIS Record for bidpay.com," 2 pages, located on www.networksolutions.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	92	AUTHOR UNKNOWN, "First Data Acquires PaySys International," 2 pages, located on http://www.paysys.com/news/press2001/paysys043001.pdf and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	93	AUTHOR UNKNOWN, "PaySys sign up four Asian distributors," 2 pages, located on www.bizjournals.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	94	AUTHOR UNKNOWN, "VisionPLUS Consumer Payment Solution Overview," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	95	AUTHOR UNKNOWN, "Payment and Services from PaySys," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	96	AUTHOR UNKNOWN, "PaySys - company overview," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EC	97	AUTHOR UNKNOWN, "BidPay: Buyer FAQs - Sending Payment and Using the Money Order Service," 7 pages, located on www.bidpay.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	

Examiner Signature	<i>G. Colvert</i>	Date Considered	6-2-04
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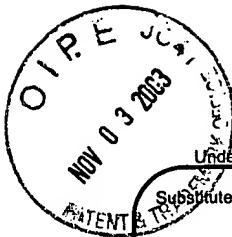
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Sheet 3

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**Complete if Known**

Application Number	09/476,385	<b>RECEIVED</b> <b>NOV 05 2003</b> <b>GROUP 3600</b>
Filing Date	December 30, 1999	
First Named Inventor	Tsuei et al.	
Art Unit	3624	
Examiner Name	Dr. Geoffrey Akers	

Attorney Docket Number 4960-29720

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EC	99	AUTHOR UNKNOWN, "A million credit card transactions in five hours," 2 pages, located on www.hoise.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	

Examiner Signature	J. Collier	Date Considered	6-7-04
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**Complete if Known**

Application Number	09/476,385
Filing Date	30-DEC-1999
First Named Inventor	Tsuei et al.
Art Unit	3624
Examiner Name	Dr. Geoffrey Akers
Attorney Docket Number	4960-29720

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## U. S. PATENT DOCUMENTS

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## **FOREIGN PATENT DOCUMENTS**

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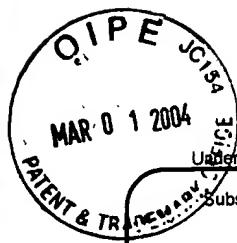
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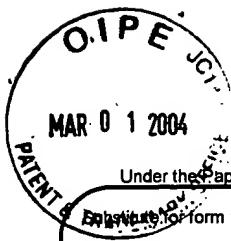
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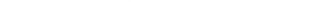
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EC		Togurt, David, CVG, FDC & EDS Highlight Internet Strategies, Morgan Stanley Dean Witter, March 21, 2000, pages 1-4.	
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		<b>GROUP 3500</b>	

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